

Merchantville, NJ October 20, 2014

A regular meeting of Borough Council was held at 7:30 PM, Monday, October 20, 2014. Council President Ted Brennan presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Fields, Volkert, Grasso, Brennan and Sperrazza. Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC HEARING ON ORDINANCE 14-07 Amend Chapter 86, Vehicles and Traffic-None

Adopt Ordinance 14-05 Amend Chapter 86, Vehicles and Traffic-On a motion of Mr. Volkert and second of Mr. Grasso, Council adopted the following Ordinance.

14-07

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING CHAPTER 86, VEHICLES AND TRAFFIC, OF THE CODE OF THE BOROUGH OF MERCHANTVILLE

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Merchantville, County of Camden, and State of New Jersey that Article XI of Chapter 86, Vehicles and Traffic, of the Code of the Borough of Merchantville, is amended as follows:

ARTICLE I. ARTICLE XI. SECTION 86-33 Time purchased.

A. For the streets described in Schedule VIIA of this chapter, upon depositing the coin or coins as required and placing such meter into operation, such parking space may be lawfully occupied by such vehicle for 12 consecutive minutes for each five-cent coin so deposited, for 24 consecutive minutes for each ten-cent coin so deposited, and for 60 consecutive minutes for each twenty-five-cent coin so deposited; provided, however, that such parking shall be limited to not more than two hours at any one time.

B. For the areas described in Schedule VIII of this chapter, upon depositing the coin or coins as required and placing such meter into operation, such parking space may be lawfully occupied by such vehicle for two consecutive hours for each twenty-five-cent coin so deposited; provided, however, that such parking shall be limited to not more than 10 hours at any one time.

C. The owner of a commercial business within the Borough may purchase a decal from the Borough Clerk for any vehicle owned by it, or a regular employee of the business, which is regularly used in the delivery of goods and services sold by the business, which permits an identified motor vehicle to park in the metered parking spaces as described in Section 86-30 of this chapter, without the requirement to deposit the coin or coins as required, and such parking space may be lawfully occupied by such vehicle without time limitation. The costs of this decal shall be in the sum of \$120.00 per year, per identified motor vehicle.

D. Notwithstanding the provisions of Section 86-33A, for the streets described in Schedule VIIA of this chapter, a meter may be placed into operation and such parking space lawfully occupied by a vehicle for the first 12 consecutive minutes of lawful occupancy without depositing the coin or coins as required.

E. Failure to deposit such coin or coins shall constitute a violation of this Part 2 and subject such person to the penalty prescribed in Section 86-40.

ARTICLE II.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE III.

This Ordinance shall take effect upon passage and publication according to law.

PUBLIC-None

OLD BUSINESS

DISCUSSION Continuation of Recycle Bank Program

Recycle Bank Presentation

Pat Parvin-28 Alexander Avenue- How do we sign up? What are metrics?

Bill Walker-23 W. Cedar Avenue- One third sign up rate stayed the same, how many residents are active in account? Site was not user friendly in the past. Has gotten better. Can call if they do not have a computer. Website is better.

Alexander McCloone-20 Alexander Avenue- How long would new agreement be for? Three year proposed. Will provide terms to get out of contract? Other towns, Cherry Hill, Brooklawn, Philadelphia.

Robert Gick-27 W. Cedar Avenue- Where do rewards come from? Who handles this department? Self managed within company, provide a list of businesses in town.

DISCUSSION Joint Insurance Fund (private session)

DISCUSSION Best Practices Worksheet

ENGINEER REPORT none

APPROVAL OF MINUTES- On a motion of Mrs. Fields and second of Mr. Volkert Council approved the Caucus meeting minutes for 9/8/14 (with Mr. Grasso abstaining) and the regular Council meeting minutes for 9/22/14 (with Mr. Sperrazza abstaining).

CORRESPONDENCE

COUNCIL REPORTS

Mrs. Fields- Mr. Segrest will return with contractor re: windows. Code Enforcement-thank staff for covering during Mr. Watson's absence. All but 2 of the vacant properties registered. St. Joe's waiting for agreement to be approved. Code meeting 3:15, no personal. No Report from Dawn. OEM haz lit program. No meeting scheduled with Penn yet.

Mr. Volkert-PW- Crosswalks painted, street signs replaced in town-bushes trimmed. Bulk hazardous waste day, stump grinding-JIF training, Leaves in street-bag.

Mr. Grasso- Fire department-12 calls in August, 125 year, 14 per month, Engines 1291 & 1292 minor issues with trucks. Safe Halloween-signs & bags. 7:00 PM curfew. Public Events-car show meeting last month, need more volunteers for heavy lifting, Xmas parade, December 5th 6:45 – 8:45. December 13th Breakfast w/Santa 10-12. Music Festival will begin planning, need help. Court-September \$11,426, 290 added, 305 disposed, 4% behind for year. Collections-\$10,000 approximately so far for court.

Mr. Sperrazza-CC imp Energy Audit. Boiler in agenda.

Mr. Brennan- Police-Halloween curfew 7:00 PM on October 29th, 30th & 31st, on website. Park cars in town that timeframe as public safety item. 441 calls, 162 traffic, 104 parking, 10 criminal, 1 DWI (66 code violations). \$115,854.00 side work for year. 34 lbs pills collected. Grant to purchase tazers.

Clerk's Report- Boiler bid-project

Clean Energy Meeting-Tuesday

TCDI grant for 42,000. Town Centre East Plan

Tax Sale, October 9th

Halloween bags

School Bond letter sent

MPWC street repair on Plymouth

NEW BUSINESS

PROCLAMATION-Albert Cornelius Besselink

APPROVAL Fire Fighter-Meghan George
APPROVAL Fire Fighter-Christian P. Fonseca
APPROVAL Fire Fighter-Sean Wyatt
APPROVAL Fire Fighter-Michael Zuckerman
APPROVAL Fire Fighter-Douglas

On a motion of Mr. Grasso and second of Mr. Volkert, Council approved the new fire fighters.

APPROVAL Uses of facility for block party- On a motion of Mr. Brennan and second of Mr. Grasso, Council approved the use of facility for a block party.

Resolutions to be read by consent agenda-On a motion of Mr. Sperrazza and second of Mr. Volkert, the following resolutions were approved by consent agenda.

R14-100

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE,
COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO HIRE THE BOROUGH
ENGINEER FOR SERVICES RELATED TO THE PLANS, SPECIFICATIONS, SURVEY
AND BIDDING FOR THE GLENWOOD AVENUE DRAINAGE IMPROVEMENT PROJECT**

WHEREAS, the Mayor and Council of the Borough of Merchantville desire to hire an engineer for plans, specifications, survey and bid of services related to the drainage improvement project at Glenwood Avenue, in the Borough of Merchantville; and

WHEREAS, Remington and Vernick, 232 Kings Highway East, Haddonfield, NJ 08033 was appointed as the engineer for the Borough of Merchantville; and

WHEREAS, the total amount allowable will not exceed \$28,534.00 and include the following tasks;

Task 1- Coordination with Outside Agencies	\$ 3,552.00
Task 2- Field Survey and Base Plans	\$ 7,792.00
Task 3- Construction Plans and Specifications	\$16,238.00
Task 4- Bidding Services	\$ 952.00
Task 5- Construction Inspection and Contract Administration	\$TBD

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Remington and Vernick, 232 Kings Highway East, Haddonfield, NJ 08033 will provide these services.

R14-101

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY
OF CAMDEN, STATE OF NEW JERSEY AWARDED A CONTRACT
TO COMPLETE BOILER REPLACEMENT TO BOROUGH HALL**

WHEREAS, the Borough Council of the Borough of Merchantville is desirous of replacing the boiler in Borough Hall in accordance with *Ordinance 14-04*; and

WHEREAS, bids have been solicited and received for this project; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that the contract is awarded to Spina Mechanical Contracting Inc. 220 Park Drive, Voorhees, NJ, 08043, in an amount not to exceed \$24,480.00, the lowest bid received.

R14-102

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF
NEW JERSEY FOR CANCELLATION OF OUTSTANDING CHECKS**

WHEREAS, there exists outstanding checks on Borough accounts which have been outstanding for over 6 months; and

WHEREAS, the various checks have been investigated and have been determined to have been lost or otherwise destroyed;

NOW, THEREFORE BE IT RESOLVED, that the following checks be cancelled and the expenditures be cancelled to the proper fund:

<u>FUND</u>	<u>ACCT NO.</u>	<u>CHECK NO.</u>	<u>AMOUNT</u>	<u>CHECK DATE</u>
MUNICIPAL COURT	0123000648	2391	6.00	4/2013
		2438	1.00	9/2013
		2471	2.00	1/2014
		TOTAL	9.00	

R14-103

**LIMITED ONLINE ACCESS PROGRAM GOVERNMENT
ENTITY MEMORANDUM OF UNDERSTANDING BETWEEN
NEW JERSEY MOTOR VEHICLE COMMISSION
AND BOROUGH OF MERCHANTVILLE**

WHEREAS, the State of New Jersey, Motor Vehicle Commission, hereinafter called the "Commission", makes, maintains or keeps on file as required by law certain driver license, vehicle, and vessel records of individuals licensed and vehicles and vessels registered in this State; and

WHEREAS, the Commission also maintains, as an administrative convenience, a computer record of the aforementioned records, hereinafter called the "database"; and

WHEREAS, the database is not a public record and the information in the database is not required to be released under the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq.(P.L. 2001, c404), but may be released at the discretion of the Commission in such manner as may be determined by the Commission to be administratively appropriate and in accordance with applicable laws and regulations; and

WHEREAS, the Commission in its discretion has established a Limited Online Access Program, hereinafter called the "Online Program," to provide certain information contained in the database, via electronic communications, to businesses or public entities that demonstrate a beneficial interest in and legitimate business use of the database information; and

WHEREAS, the **BOROUGH OF MERCHANTVILLE**, hereinafter called the "Program Participant", in its application for participation in the Online Program, has demonstrated a beneficial interest and legitimate business use of the database information; and

WHEREAS, the provision of such information via electronic communications to the Program Participant is consistent with the laws of the State and with the Commission's policy to balance the needs of the business community with the privacy needs of the public when providing information from the database.

NOW, THEREFORE, BE IT UNDERSTOOD AND AGREED by and between the Commission and the Program Participant that for and in mutual consideration of the covenants herein and pursuant to all federal and State laws and regulations:

A. GENERAL PROVISIONS

1. The attached "Application for Online Access to Motor Vehicle Records", signed by the authorized representative of the Program Participant on **July 23, 2014**, an containing the handwritten notations and initials of the authorized representative of Business and Government Services, hereinafter referred to as the "Application", is incorporated in and specifically made a part of this Memorandum of Understanding, hereafter referred to as "MOU".

2. The Program Participant certifies that all statements made and information provided in the Application are true to the best of his or her knowledge.

3. If any of the information contained in the Applications changes during the course of this MOU, the Program Participant shall notify the Commission (NJMVC, Business and Government Services, PO Box 122, Trenton, NJ 08666-0122) within ten (10) days of such changes, in writing.

4. The Program Participant, including each of its employees, shall use the information

provided by the Commission pursuant to this MOU only for the purposes explicitly set forth by the Program Participant and not stricken by the authorized representative of Business and Government Services on the Application, hereinafter referred to as "the Permitted Purposes" as set forth in paragraph 6 of this section.

5. The Program Participant may apply for approval of additional uses of the information provided under this MOU by submitting a new application form setting forth all intended uses, including those already approved and those for which approval is sought.

6. The Permitted Purpose of this agreement shall be as follows: Program Participant shall pay to the Commission an annual administrative fee of one hundred fifty dollars (\$150.00), payable to New Jersey Motor Vehicle Commission. This is an annual administrative fee for administrative and transaction costs which will entitle Program Participant to access of up to five thousand (5,000) records per calendar year. This fee is due at the end of January in each year. Records accessed in excess of this amount will be billed an additional one hundred fifty dollars (\$150.00) per each five thousand (5,000) record increment. Accounts will be reviewed and billed quarterly and excess quantities of two thousand five hundred (2,500) or greater (above the initial five thousand (5,000) allotment) will be charged as a full five thousand (5,000) increment. Administrative fees are non-refundable.

7. The Program Participant is not entitled to receive, and the Commission will not provide, social security numbers, insurance information or medical information that may be contained in the Commission's database.

8. Upon the Commission's processing of the fully executed MOU, the Program Participant will be entitled to establish electronic communications with the Commission, and thereafter to receive from the Commission, via electronic communications, information contained in the database, within the scope of Permitted Purposes and uses as defined in this MOU.

9. If any part, term or provision of this MOU is held by a court of competent jurisdiction to be illegal or in conflict with any law of the State of New Jersey or the United States, the validity of the remaining portions or provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the MOU did not contain the particular part, term or provision held to be invalid.

10. This MOU shall be governed by the laws of the State of New Jersey, both as to interpretation and performance, and any action at law, suit in equity or judicial proceeding for the enforcement or breach of this MOU or any provision thereof shall be instituted and maintained in any court of competent jurisdiction in the County of Mercer, State of New Jersey.

11. Neither this MOU or any interest in this MOU may be assigned or transferred.

12. The terms of this MOU shall be effective upon the signing of the MOU by an authorized representative of each party and shall continue in force and effect for five (5) years from the date of signature by the Commission's Chief Administrator, or until cancelled or amended pursuant to the terms within section "D", MOU Modification and Termination. Upon expiration of the contract, the Program Participant must submit a new application and pertinent supporting documentation for approval in order to have its account status maintained.

B. PROGRAM PARTICIPANT'S OBLIGATION

1. In accordance with the public policy of the State of New Jersey, as set forth in N.J.A.C. 13:18-11.3© and N.J.A.C. 13:18-11.4(f)1, the Program Participant shall not use the information provided by the Commission pursuant to this MOU for the purpose of commercial solicitation or marketing, political canvassing or campaigning or any similar purpose or objective, and shall not provide such information to any purpose or entity which seeks to use such information for any of these purposes. If such marketing effort or solicitation occurs, the Commission may terminate this MOU.

2. While it is understood that the electronic records provided by the Commission will contain the names and addresses of individuals, the Program Participant shall hold such information in confidence and shall use it only in accordance with the terms of this MOU.

3. The Program Participant shall not accumulate, store or build a file from the data obtained from the Commission. However, data may be retained and accessed for administrative and audit purposes only.

4. The Program Participant will not merge any Commission record with any other document gleaned from any other source in order to sell or provide the information to another party as an official Commission record.

5. The Program Participant shall not permit persons other than its authorized employees or agents to use the electronic communications established for the Program Participant pursuant to this MOU.

6. The Program Participant shall take all steps necessary to protect the information and data

provided by the Commission under this MOU from theft, unauthorized disclosure or any use not specifically permitted under this MOU. The Program Participant must strictly adhere to both the Federal and New Jersey Driver's Privacy Protection Acts ("DPPA"), 18 U.S.C. 2721 et seq. and N.J.S.A. 39:2-3.3 et seq., incorporated herein by reference.

7. The Program Participant must, within forty-eight (48) hours, of discovery of a security breach or unauthorized access by any individual whether or not acting on behalf of the Program Participant report such to the Commission unless law enforcement requests that Program Participant not disclose the incident or doing so would impede a law enforcement investigation.

8. Within ten (10) days of receipt of a written request from the Commission, the Program Participant shall furnish to the Commission a certified statement of the manner in which the electronic records provided by the Commission and information contained in them are being used or have been used.

9. The Program Participant shall hold the Commission harmless in the event of any errors or omissions in the information or data furnished under this MOU.

10. The Commission, at its sole option, may, at any time, engage an independent auditor to review and audit the books and records and/or operations of the Program Participant in order to determine compliance with this MOU. The cost of such audit shall be borne by the Program Participant.

11. The Program Participant shall submit all program and administrative fees by check, made payable to the New Jersey Motor Vehicle Commission, and sent to the Motor Vehicle Commission, PO Box 122, Trenton, New Jersey 08666-0122. **Under this Agreement, the Program Participant's full account number shall be indicated on the face of each check. Checks without the full account number will be returned without processing.**

C. COMMISSION OBLIGATIONS

1. The Commission will provide the Program Participant and its authorized employees information, via electronic communications, from the database as permitted under this MOU.

D. MOU MODIFICATION AND TERMINATION

1. This MOU may be terminated by the Commission in its sole discretion upon ten (10) days' notice to the Program Participant, sent to the address provided by the Program Participant on the application, unless otherwise advised by the Program Participant, in writing, sent to the Commission.

2. The Commission may cancel or amend this MOU without prior notice to the Program Participant only if such cancellation or amendment is deemed necessary by the Commission, due to any changed requirement in the law or Commission policy that would prohibit such an MOU, or upon a determination by the Commission that there has been a breach of the integrity or security of the data provided to the Program Participant, or a failure of the Program Participant to comply with established procedures or legal requirements included or incorporated by reference in this MOU.

3. Any breach of the terms of this MOU by the Program Participant will result in the immediate termination of the MOU and the service provided by the Commission under the MOU.

4. This MOU and the service provided to the Program Participant under this MOU shall be terminated by the Commission immediately upon its receipt of a written request for such termination by the Program Participant.

5. This MOU may be amended by mutual consent of the Program Participant and the Commission. Any proposed amendment or modification must be submitted in writing to the other party prior to any formal discussion or negotiation of the issue. Any amendment must be signed by both the Program Participant and the Commission in order to become effective and to modify or change this MOU.

R14-104

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A BINGO LICENSE FOR ST. PETER CHURCH

WHEREAS, St. Peter Catholic Church has applied for and received an identification number 299-1-34957 allowing St. Peter Catholic Church the ability to conduct bingo licenses with proper approval; and

WHEREAS, St. Peter Catholic Church has properly completed the bingo license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$960.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Sperrazza council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Bingo license numbered SPC 14-04 to St. Peter Catholic Church for the Bingo taking place on January 7, 14, 21 and 28. February 4, 11 and 25. March 4, 18 and 25, April 1, 8, 15, 22 and 29. May 6, 13, 20 and 27th, June 3, 10, 17, and 24th. July 1, 8, 15, 22 and 29th, August 5, 12, 19 and 26th. September 2, 9, 16, 23 and 30th. October 7, 14, 21, 28th. November 4, 11, 18, and 25th. December 2, 9 and 16th.

R14-105

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A RAFFLE LICENSE FOR ST. PETER CHURCH

WHEREAS, St. Peter Catholic Church has applied for and received an identification number 299-1-34957 allowing St. Peter Catholic Church the ability to conduct raffle licenses with proper approval; and

WHEREAS, St. Peter Catholic Church has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Sperrazza council person of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered 15-01SPC to St. Peter Catholic Church for the raffle taking place on April 18, 2015..

R14-106

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, CHANGING CUSTODIAN OF THE POLICE HEALTH PETTY CASH FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of the Petty Cash Funds; and

WHEREAS, Robert E. Ward was custodian of the Police Health and Petty Cash Funds; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the Borough of Merchantville is changing custodian to Wayne Bauer, Chief; and

WHEREAS, it is the desire of the Borough of Merchantville, County of Camden that the police health petty cash fund remain the same at \$300.00;

WHEREAS, it is the also the desire of the Borough of Merchantville, County of Camden that the other petty cash fund be decreased from \$25.00 to \$00.00 and dissolved;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, Camden County, New Jersey, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of the Community Affairs for approval.

R14-107
RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN,
NEW JERSEY, CHANGING CUSTODIAN OF THE HEALTH AND PETTY CASH
FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of the Petty Cash Funds; and
WHEREAS, Susan B. Walker and Michelle McKinney were custodian of the Health and Petty Cash Funds; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the Borough of Merchantville is changing custodian to Denise Brouse; and

WHEREAS, it is the desire of the Borough of Merchantville, County of Camden that the petty cash funds for the Clerk's Office remain the same amount of \$200.00; and

WHEREAS, Denise Brouse is bonded in the amount of 1,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, Camden County, New Jersey, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of the Community Affairs for approval.

R14-108
REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR OUTSIDE EMPLOYMENT OF
OFF-DUTY MUNICIPAL POLICE OFFICERS PURSUANT TO N.J.S.A. 40A: 4-39

WHEREAS, permission is required from the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A: 4-39 allows municipalities to receive amounts for costs incurred for Outside Employment of Off-Duty Municipal Police Officers, and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Outside Employment of Off-Duty Municipal Police Officers are hereby anticipated as revenue and are hereby appropriate for the purpose to which said revenues is dedicated by statutes or other legal requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Outside Employment of Off-Duty Municipal Police Officers, as per N.J.S.A. 40A: 4-39.
2. The municipal clerk of the Borough of Merchantville is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

R14-109
REQUESTING APPROVAL FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT
SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR FIRE SAFETY PURSUANT TO
PL 1999, C.292

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, PL 1999, C.292 and N.J.S.A. 40:48-2.56 allows municipalities to receive amounts for costs incurred for Fire Safety, and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Fire Safety Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said

revenue is dedicated by status or other legal requirements:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Fire Safety as per N.J.S.A. 40:48-2.56.
2. The municipal clerk of the Borough of Merchantville is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

R14-110

REQUESTING APPROVAL FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR RESTITUTION PURSUANT TO PL 1999, C.292

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, PL 1999, C.292 and N.J.S.A. 40:48-2.56 allows municipalities to receive amounts for costs incurred for Restitution, and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Restitution Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by status or other legal requirements:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Restitution as per N.J.S.A. 40:48-2.56.
2. The municipal clerk of the Borough of Merchantville is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

R14-111

REQUESTING APPROVAL FROM THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR TAX PREMIUMS PURSUANT TO N.J.S.A. 40A: 4-39

WHEREAS, permission is required from the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A: 4-39 allows municipalities to receive amounts for costs incurred for Tax Premiums, and

WHEREAS, N.J.S.A. 54:5-33 provides the dedicated revenues anticipated from Tax Premiums are hereby anticipated as revenue and are hereby appropriate for the purpose to which said revenues are dedicated by statutes or other legal requirements,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, New Jersey as follows:

1. The Mayor and Council hereby request permission from the Director of the Division of Local Government Services to pay expenditures for Tax Premiums, as per N.J.S.A. 40A: 4-39.
2. The municipal clerk of the Borough of Merchantville is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

R14-112**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Merchantville, in the county of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2014 in the sum of \$ 38,552.89, which is now available as a revenue from the State Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$ 38,552.89 is hereby appropriated under the caption Special items of General Revenue; and

BE IT FURTHER RESOLVED that the above is a result of grants of \$ 38,552.89 from:

Transportation and Community Development Initiative-TCE Redevelopment Plan	35,000.00
2014 State body Armor Replacement Fund	1,596.57
CED Assistance Program – Police Equipment	1,956.32
TOTAL	38,552.89

BOROUGH OF MERCHANTVILLE, NEW JERSEY**R14-113**

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) AND N.J.S.A. 40A:2-26(e)

BACKGROUND

WHEREAS, the Borough Council of the Borough of Merchantville, County of Camden, New Jersey ("Borough"), desires to make application to the New Jersey Local Finance Board for its approval of the Borough's 2015 New Jersey Environmental Infrastructure Trust financing pursuant to: (i) N.J.S.A. 58:11B-9(a); and (ii) N.J.S.A. 40A:2-26(e); and

WHEREAS, the Borough believes:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, AS FOLLOWS:

Section 1. The application to the New Jersey Local Finance Board is hereby approved, and the Borough's Bond Counsel, Solicitor and Auditor along with other representatives of the Borough, are hereby authorized to prepare such application and to represent the Borough in matters pertaining thereto.

Section 2. The Borough Clerk is hereby directed to prepare and file a copy of this resolution with the New Jersey Local Finance Board as part of such application.

Section 3. The New Jersey Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey law.

R14-114

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING EXECUTION OF THE 2014 DEER CARCASS REMOVAL INTER-LOCAL AGREEMENT WITH CAMDEN COUNTY

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to participate in the Camden County Cooperative agreement for Deer Carcass removal; and

WHEREAS, the Camden County Board of Chosen Freeholders authorized the agreement on August 1, 2013 awarding the bid between Camden County Cooperative Members and Deer Carcass Removal Services for the removal of Deer Carcass, Bid A-28-13;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Frank M. North, Mayor of the Borough of Merchantville, be and hereby is authorized to execute the agreement effective August 1, 2014 to July 31, 2015, attached hereto as Exhibit "A," providing for participation with Camden County in the Deer Carcass Removal Services.

R14-115

RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF MERCHANTVILLE IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE

WHEREAS, in accordance with Chapter 3 of the Code of the Borough of Merchantville entitled the "Property Maintenance Code", notice of noncompliance was sent to the following properties: 109 Myrtle Avenue, 401 W Maple Ave, 17 E Park Ave, 225 Woodlawn Ave, 201 Woodlawn Ave, 102 W Maple Ave, 18 Euclid Ave, 222 N Centre St and 13 Clinton Ave; and

WHEREAS, said property owners did not comply with said notice and the Merchantville Public Works Department was ordered to abate the violations; and

WHEREAS, it is the desire of this Governing Body, in accordance with Chapter 60B of the Code of the Borough of Merchantville, to certify said costs incurred by the Merchantville Public Works Department as a lien against the properties known as 109 Myrtle Avenue, 401 W Maple Ave, 17 E Park Ave, 225 Woodlawn Ave, 201 Woodlawn Ave, 102 W Maple Ave, 18 Euclid Ave, 222 N Centre St and 13 Clinton Ave; in accordance with Chapter 3 of the Code of the Borough of Merchantville.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the following lien is hereby certified as against the property as noted in accordance with Chapter 3 of the Code of the Borough of Merchantville:

109 Myrtle Avenue	\$483.19
201 Woodlawn Ave	\$250.00
13 Clinton Ave	\$150.00
18 Euclid Ave	\$250.00
401 W Maple Ave	\$550.00
102 W Maple Ave	\$250.00
17 E Park Ave	\$250.00
225 Woodlawn Ave	\$150.00
222 N Centre St	\$250.00

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property.

BE IT FURTHER RESOLVED that the Tax Collector shall be responsible for collection of the amounts herein certified.

PAYMENT OF BILLS-On a motion of Mr. Brennan and second of Mr. Sperrazza, Council approved the payment of the following bills:

**R14-116
RESOLUTION**

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND		REVENUE	BUDGET
CHECKS CURRENT FUND	2013 BUDGET		
	2014 BUDGET	1,215.95	140,034.66
	GRANTS		5,099.37
	PFRS		
	PERS		
	DEBT SERVICE		4,663.74
	BOARD OF		
	EDUCATION*		
	CAMDEN COUNTY		
WIRE TRANSFERS PAYROLL	9/19/14-10/17/14		90,281.97
WIRES / MANUAL CHECKS			136,484.04
TOTAL CURRENT		1,215.95	376,563.78
SEWER UTILITY			
CHECKS SEWER FUND			
	2014 BUDGET		4,342.00
	DEBT SERVICE		
WIRE TRANSFERS PAYROLL	9/19/14-10/17/14		82,861.54
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
TOTAL SEWER		0.00	87,203.54
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND			14,040.90
MANUAL CHECK			7,000.00
WIRE TRANSFERS PAYROLL			
TOTAL CAPITAL		0.00	21,040.90
TRUST FUND			
CHECK TRUST OTHER			
FUND			10,136.05
WIRE TRANSFERS PAYROLL	9/19/14-10/17/14		79,660.00
WIRES / MANUAL CHECKS			2,600.00

TOTAL TRUST	0.00	92,396.05
SEWER CAPITAL FUND		
CHECK SEWER CAPITAL		497.00
MANUAL CHECKS		
WIRE TRANSFERS PAYROLL		
TOTAL SEWER CAPITAL	0.00	497.00
RECREATION		
TOTAL RECREATION	0.00	0.00
ANIMAL TRUST FUND		
ANIMAL TRUST CHECK		
TOTAL ANIMAL TRUST	0.00	0.00
TOTAL BILL LIST & MANUAL CHECKS/WIRE	1,215.95	577,701.27
	GRAND TOTAL	578,917.22

ANNOUNCEMENTS

PRIVATE SESSION-On a motion of Mrs. Fields and second of Mr. Volkert, Council adjourned to private session to discuss matters of possible litigation.

On a motion of Steve Volkert and second by Patricia Fields, council returned to public session at 9:55

ADJOURNMENT: On the motion of Mr. Volkert and second of Mrs. Fields, the meeting was adjourned at 10:00 P.M.

Denise Brouse, Borough Clerk